



SEC:378:16-17/GN
January 30,2017

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Re: Notice pursuant to Reg. 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Friday, the 17th February 2017 to consider, *interalia*, the following:

1. declaration of Interim dividend for the financial year 2016-17 and fixing Record Date for the same;
2. approval of 'postal ballot notice to the shareholders' in connection with the intention to raise funds by making offer(s) or invitation(s) to subscribe to listed non-convertible debentures on private placement basis, in accordance with the provisions of S.42 read with S.71 of the Companies Act, 2013.

The trading window for dealing in the equity shares of the Company will be closed from 31st January 2017 to 20th February 2017 (both days inclusive).

Thanking you,

Yours truly,
for Sundaram Finance Limited

P Viswanathan
Secretary & Compliance Officer

CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sundaram Finance Limited